



**Wednesday, December 13, 2017
Board Meeting Agenda**

**Pittsburg Unified School District
2000 Railroad Avenue, Pittsburg, CA. 94565**

Board Room

5:00 P.M. – Closed Session

6:30 P.M. – Open Session

MISSION STATEMENT:

It is the mission of Pittsburg Unified School District to inspire our students, to ensure they achieve equity in academic excellence and to bring students closer together through shared experiences in learning. We believe the cultural diversity of our community and our youth are our greatest assets. We endeavor to bring our students to their fullest potential and to create lifelong learners who will contribute positively to the world.

1. Opening Items - 5:00 PM

- 1.01 Call To Order
- 1.02 Public Comment On Closed Session Agenda

2. Closed Session

- 2.01 Closed Session Agenda (Ms. Gonzales)

3. Student Recognition - 6:00 PM

- 3.01 Student Recognition: Hillview JHS Special Education Positive Academic Gains (Ms. Leber)

4. Recall to Open Session - 6:30 PM

- 4.01 Pledge of Allegiance
- 4.02 Agenda Reorganization

5. Closed Session Report / Action

- 5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Gonzales)
- 5.02 Expulsion Case Number 18-03 (Dr. Frazier-Myers)
- 5.03 Expulsion Case Number 18-04 (Dr. Frazier-Myers)
- 5.04 Litigation [as applicable]

6. Annual Board Reorganization and Approvals

- 6.01 Recognition of the 2017 Board President, Trustee De'Shawn Woolridge (Dr. Schulze)
- 6.02 ROLL CALL: Resolution Number 17-13, Selection of Board Officers (Mr. Woolridge)
- 6.03 Oath of Office for Board President and Vice President (Dr. Schulze)
- 6.04 Adoption of the 2018 Board Meeting Calendar (Dr. Schulze)
- 6.05 Designation of Board Representatives and Committee Assignments (Dr. Schulze)
- 6.06 ROLL CALL: Resolution Number 17-14, Yearly Authorizations and Signature Levels (Mr. Palacios)

7. Comments

7.01 Public Comments: Items Not on the Agenda

7.02 Student Board Member Comments (Ms. Elam)

7.03 Superintendent Comments (Dr. Schulze)

7.04 Board Member Comments (Trustees)

8. Information / Reports / Discussion

8.01 Recognition of the Puente Statewide Academic and Leadership Award Recipient, and Puente Program Update (Mr. Molina)

8.02 PHS Marching Band Update - Trip to Rome (Mr. Molina)

8.03 Annual Overnight Field Trips to Silver Spur Tuolumne, Ca. - for Heights, Los Medanos, and Parkside Elementary Schools (Site Principals)

8.04 Presentation - Review of the recently released - updated Data Dashboard (Dr. Schulze)

8.05 Presentation - Update on Services for Students with Disabilities (Ms. Watson)

8.06 Construction and Facilities Planning Update (Mr. Holtlander)

8.07 Review of Board Policy 4156.2 - Awards And Recognition (Ms. Gonzales)

8.08 Board Resolution Calendar (Mr. Woolridge)

9. Consent Items

9.01 Minutes - (Dr. Schulze)

9.02 PHS Girls Wrestling - Queen of the Hill Wrestling Tournament in Corona, Ca., December 28-31, 2017 (Mr. Strom)

9.03 PHS Girls Wrestling - CIF State Meet in Visalia, Ca., February 22-24, 2018 (Mr. Strom)

9.04 PHS Boys Wrestling - CIF State Meet in Bakersfield, Ca., March 1-3, 2018 (Mr. Strom)

9.05 PHS Track & Field - Arcadia Invitational in Arcadia, Ca., April 6-8, 2018 (Mr. Strom)

9.06 PHS Track & Field - CIF State Meet in Clovis, Ca., June 1-3, 2018 (Mr. Strom)

9.07 PHS Cross Country CIF State Championship in Fresno, Ca., November 24-25, 2017 (Mr. Strom)

9.08 Adoption of the Governance Handbook Updates (Dr. Schulze)

9.09 Adoption of Board Policy 4020 - Drug And Alcohol-Free Workplace (Ms. Gonzales)

9.10 PROCEDURAL: Approval of Consent Agenda

10. Action Items (Most action items have previously come before the Board as information and discussed at a previous meeting).

10.01 ROLL CALL: Resolution Number 17-01, Amendment 1 - Contract with California Department of Education for Child Development Services CSPP-7053 (Ahonen)

10.02 Naming of Pittsburg High School Baseball Stadium to Joseph P. Arenivar Baseball Field (Mr. Strom)

10.03 Contract with Ro Health, Inc. and PUSD for the 2017-18 School Year (Ms. Watson)

10.04 Call for Nominations for CSBA Delegate Assembly (Dr. Schulze)

10.05 Shipment of musical instruments and uniforms to Rome, Italy, for 2018 Rome New Year's Parade (Mr. Palacios)

10.06 Approval of the 2017-2018 First Interim Financial Report (Mr. Palacios)

- 10.07 Acceptance of Mini Grants (Donations) from the Assistance League of Diablo Valley (Mrs. Chen)
- 10.08 Acceptance of Grant from Project Lead The Way Program to Martin Luther King Jr. JHS Gateway Program (Mr. Molina)
- 10.09 Acceptance of Grant from Project Lead The Way Program to Pittsburg High School Engineering Program (Mr. Molina)
- 10.10 Acceptance of Donation from The Perkins Family to Stoneman Elementary School for Ms. Hayhurst's Class (Mr. Dunn)
- 10.11 Acceptance of Donation from Various Vendors to Foothill Elementary School (Ms. Nelson)
- 10.12 Acceptance of Donation from Careful Design - Danny Lopez - Printing Services (Mr. Strom)
- 10.13 Acceptance of Toy Donation from Sister Schools to Parkside Elementary (Mr. Varner)
- 10.14 Acceptance of Donation from Various Vendors to Parkside Elementary School (Mr. Varner)
- 10.15 Acceptance of Donation to Make-over Staff Lounge - Parkside Elementary School (Mr. Varner)
- 10.16 Acceptance of Donation from Thriving Schools/AHG Healthy Schools Project to Martin Luther King, Jr. Junior High (Ms. Stevenson)

11. Communications

- 11.01 Comments from the Public, Community Organizations, Employee Representatives

12. Board Requests

- 12.01 Information Requests
- 12.02 Agenda Requests

13. Next Board Meeting / Future Events / Adjournment

- 13.01 Next Regular Board Meeting - January 10, 2018